

**City Council Members**

Chuck Bradley  
Millie Butcher Conway  
Polly Singer Eardley  
David Lusby



**TOM PRATHER, MAYOR**

**City Council Members**

Mark Showalter  
Karen Tingle-Sames  
Connie Tackett  
Marvin Thompson

**Georgetown City Council Meeting**

**January 25, 2016**

**6:00 pm**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Hearing for MAP Funds**
- 4. Approval of Minutes**
- 5. Receipt of Check Register**
- 6. Public Comments**
- 7. Mayors Comments**
- 8. GMWSS- Approval of Purchase Order to Faust Electric in the Amount of \$10,728.84**
- 9. City Attorney- Municipal Order Approving Surplus Items**
- 10. Finance-Quarterly Finance Update**
- 11. Executive Session to Discuss Pending Litigation**
- 12. Council Comments**
- 13. Adjourn**

Georgetown City Council Meeting  
January 25, 2016  
6:00 pm

The meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, Councilmember Lusby led the pledge after a moment of silence.

Mayor Prather opened the public hearing for MAP funds for comments from the public. No comments were made. Mayor Prather closed the public hearing

1. **Minutes**

A motion was made by Councilmember Bradley and seconded by Councilmember Tingle-Sames to approve the minutes from the City Council meeting January 11, 2016. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **GMWSS**

Approval of purchase order to Faust Electric in the amount of \$10,728.84. A motion to approve was made by Councilmember Thompson and seconded by Councilmember Tackett. **The motion was unanimously approved.**

4. **City Attorney**

Municipal Order approving items for surplus. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Conway. **The motion was unanimously approved.**

5. **Executive Session**

A motion to enter executive session to discuss proposed or pending litigation by Councilmember Tingle-Sames and seconded by Councilmember Tackett. **The motion was unanimously approved.**

A motion to enter regular session was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**

There was no action taken during the executive session.

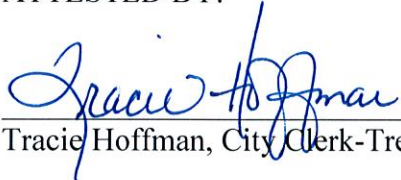
A motion to settle the Shane Marcum case as negotiated by attorneys was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion passed 7-1.**

A motion to adjourn was made by Councilmember Thompson.

APPROVED

  
Tom Prather, Mayor

ATTESTED BY:

  
Tracie Hoffman, City Clerk-Treasurer